

# HARRIS COUNTY GIS TASK FORCE



## MINUTES OF THE October 19<sup>th</sup>, 2006 COMMITTEE MEETING

Held at the offices of HCPHES Mosquito Control Division

### PRESENT:

Bryan Dunaway	Harris County Tax Assessors Office
Roger Forshee	Harris County ITC - ETS
Grant Garrison	Houston-Galveston Area Council
Christina Hailey Dischinger	Harris County PHES – Mosquito Control
Pamela Kersh	ESRI
Scott Lamon	Harris County Flood Control District
Michelle Manuel	Harris County ITS - ETS
Matthew Perry	Harris County Fire Marshal's Office
John Wong	Harris County ITC – ETS

<b>Agenda Item</b>	<b>Action/Discussion/Information</b>	<b>Responsibility</b>	<b>Due Date</b>
Call to Order	Roger Forshee called the meeting to order at 2:05 p.m.	Roger Forshee	Monthly
Adoption of Minutes for September 21st, 2006	With no changes, the minutes were unanimously approved and accepted.	All	Monthly
Introductions	Introductions were not given without any visitors present.	All	Monthly
<b>Review of the October 4th, 2006 H-GAC GDC Meeting</b>			
- Meeting Details	For more details about the GDC meeting, please see the GDC published meeting minutes.	GDC	Monthly
- Star*Map Status	3rd quarter release will be distributed soon despite several concerns about addressing issues. The 4th quarter release will try to fix these problems.  Concerns about the City of Houston taking over maintaining address points from Centerpoint. Major concern is with the remaining areas of the county. It is uncertain who will maintain those addresses.	Grant Garrison	Quarterly
- Digital Imagery	Several complaints and concerns have been voiced about quality issues (i.e. color mismatch or contrast). Kucera is going to reprocess for improved quality. Please see summary in GDC meeting minutes for more image processing details.	Grant Garrison	As Needed
<b>Old Business</b>			
- GIS Day 2006	The website for GIS Day 2006 is <a href="http://www.HoustonAreaGISDay.org">www.HoustonAreaGISDay.org</a>  If you are interested in presenting please contact Grant Garrison.	Grant Garrison  Grant Garrison	As Needed

<p>- Old Business Cont. - GIS Day 2006 Cont.</p>	<p>Sponsorship funds are desperately needed this year to cover the costs being charged by UHD and for the traditional Kids' Day Events. Mr. Garrison has tax deduction information for anyone interested in contributing.</p> <p>Mr. Forshee suggested Dr. Foley from TAMU as a speaker.</p> <p>Mr. Forshee volunteered to contact Cy-Fair ISD to reserve their new facility for a potential location for next year's GIS Day event.</p>	<p>Grant Garrison</p> <p>Roger Forshee</p> <p>Roger Forshee</p>	
<b>New Business</b>			
<p>- Regional CAD Dispatch System</p>	<p>Mr. Forshee discussed timeline of Harris County's development of a Regional CAD Dispatch System. The current plans are for the system to go "live" January 22, 2007.</p> <p>Streets have been loaded, not as accurately as planned so Ms. Manuel is working on data accuracy and storage.</p> <p>Most problems with streets are naming conventions (even neighborhoods such as Greenspoint vs. Turdsville)</p>	<p>Roger Forshee</p>	
<b>Open Forum</b>			
<p>- Data Sharing</p>	<p>Ms. Kersh reminded everyone that data replication and sharing will be much easier with the ArcGIS 9.2 release.</p>	<p>Pam Kersh</p>	
<p>- Harris County Maps Online</p>	<p>Mr. Forshee shared with the group that anyone will be able to order maps of Harris County through an online service with ITC.</p>	<p>Roger Forshee</p>	
<p>- ESRI 9.2 Rollout Seminar Results</p>	<p>Ms. Kersh shared that 343 people attended the most recent Houston ESRI 9.2 Rollout Seminar. The response was great and shows a growing need for software development.</p>	<p>Pam Kersh</p>	
<p>- What' s New In 9.2 Class</p>	<p>Mr. Garrison might offer a "What's New in 9.2" class in January or February for those who were unable to attend the ESRI hosted seminar.</p>	<p>Grant Garrison</p>	

<b>Announcements</b>			
-Next Harris County GIS Task Force Meeting	The next meeting is scheduled for November 15th, 2006 at 2pm during the GIS Day setup at the University of Houston Downtown Campus. The meeting will be held in the speaker's area of the 3rd floor Special Events Room.	All	Monthly
<b>Adjournment</b>			
	A motion was made by Roger Forshee to adjourn the meeting at 3:00 pm. There was a second and the meeting adjourned.	All	Monthly